

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Potlatch Corporation) MUR 5428

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on September 09, 2004, the Commission decided by a vote of 6-0 to approve the following actions in MUR 5428:

1. Accept the conciliation agreement with, and close the file as to, Potlatch Corporation, as recommended in the General Counsel's Report #2 dated August 27, 2004.
2. Approve the appropriate letter, as recommended in the General Counsel's Report #2 dated August 27, 2004.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

September 9, 2004
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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